

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2006
Secretary of State

DOCUMENT# 765722

Entity Name: MARINE SCIENCE GRADUATE STUDENT ORGANIZATION, INC.**Current Principal Place of Business:**MSGSO, RSMAS
4600 RICKENBACKER CAUSEWAY
MIAMI, FL 33149**New Principal Place of Business:****Current Mailing Address:**MSGSO ATTN: MSGSO TREASURER
4600 RICKENBACKER CAUSEWAY
MIAMI, FL 33149**New Mailing Address:****FEI Number:** 59-2238104 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FITCHETT, MARK D
4600 RICKENBACKER CSWY
DIVISION OF MARINE BIOLOGY & FISHERIES
MIAMI, FL 33149 US**Name and Address of New Registered Agent:**DRAYER, COURTNEY
4600 RICKENBACKER CSWY
DIVISION OF GEOLOGY AND GEOPHYSICS
MIAMI, FL 33149 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: COURTNEY DRAYER

10/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: FITCHETT, MARK
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

Title: PD () Delete
Name: STEKETEE, MARISSA
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

Title: VP () Delete
Name: JACKSON, KELLY
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

Title: SEC () Delete
Name: VARGAS, SHAUNNA
Address: 4600 RICKENBACKER CAUSEWAY
City-St-Zip: MIAMI, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: DRAYER, COURTNEY
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

Title: PD (X) Change () Addition
Name: ZINK, IAN
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

Title: VP (X) Change () Addition
Name: WOODS, SARAH
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

Title: SEC1 (X) Change () Addition
Name: BICKEL, ARIC
Address: 4600 RICKENBACKER CAUSEWAY
City-St-Zip: MIAMI, FL 33149

Title: SEC2 () Change (X) Addition
Name: BRACKEN, LAURA
Address: 4600 RICKENBACKER CAUSEWAY
City-St-Zip: MIAMI, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COURTNEY DRAYER

TR

10/11/2006

Electronic Signature of Signing Officer or Director

Date